

Fill in this information to identify the case:

Debtor name Sirgold, Inc.
United States Bankruptcy Court for the: Southern District of New York
Case number (if known): 16-12963-scc

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From 01/01/2016 to Filing date
MM / DD / YYYY

☒ Operating a business
☐ Other _____

\$ 3,898,651.00

For prior year:

From 01/01/2015 to 12/31/2015
MM / DD / YYYY

☒ Operating a business
☐ Other _____

\$ 5,947,855.00

For the year before that:

From 01/01/2014 to 12/31/2014
MM / DD / YYYY

☒ Operating a business
☐ Other _____

\$ 4,821,721.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:

From _____ to Filing date
MM / DD / YYYY

_____ \$ _____

For prior year:

From _____ to _____
MM / DD / YYYY

_____ \$ _____

For the year before that:

From _____ to _____
MM / DD / YYYY

_____ \$ _____

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
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Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. to be provided by separate schedule Creditor's name Street City State ZIP Code		\$ 0.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Creditor's name Street City State ZIP Code		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1. to be provided by separate schedule Insider's name Street City State ZIP Code		\$ 0.00	
Relationship to debtor			
4.2. Insider's name Street City State ZIP Code		\$	
Relationship to debtor			

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1. Creditor's name Street City State ZIP Code			\$
5.1. Creditor's name Street City State ZIP Code			\$

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Creditor's name Street City State ZIP Code			\$
Last 4 digits of account number: XXXX- _ _ _ _			

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1. Case number		Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Case title Case number		Court or agency's name and address Name Street City State ZIP Code	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the property	Value
Custodian's name		\$
Street		
City State ZIP Code		
	Case title	Court name and address
		Name
	Case number	Street
	Date of order or assignment	City State ZIP Code

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			
9.2. Recipient's name			\$
Street			
City State ZIP Code			
Recipient's relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).	Date of loss	Value of property lost
			\$

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Name

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<u>GOETZ FITZPATRICK LLP</u> Address <u>ONE PENN PLAZA</u> <small>Street</small> <u>SUITE 3100</u> <u>NEW YORK</u> <u>NY</u> <u>10119</u> <small>City State ZIP Code</small> Email or website address <u>GKUSHNER@GOETZFITZ.COM</u> Who made the payment, if not debtor? 		<u>11/14/2016</u>	\$ <u>15,000.00</u>

	Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.2.	<u>GOETZ FITZPATRICK LLP</u> Address <u>ONE PENN PLAZA</u> <small>Street</small> <u>SUITE 3100</u> <u>NEW YORK</u> <u>NY</u> <u>10119</u> <small>City State ZIP Code</small> Email or website address <u>GKUSHNER@GOETZFITZ.COM</u> Who made the payment, if not debtor? <u>Jyostnaben A. Patel</u>		<u>11/14/2016</u>	\$ <u>10,000.00</u>

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
 			\$ <u> </u>
Trustee 			

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

13. Transfers not already listed on this statement

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1. _____ Address _____ Street _____ City State ZIP Code	_____ _____	_____	\$ _____
Relationship to debtor _____			
13.2. _____ Address _____ Street _____ City State ZIP Code	_____ _____	_____	\$ _____
Relationship to debtor _____			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy
14.1. _____ Street _____ City State ZIP Code	From _____ To _____
14.2. _____ Street _____ City State ZIP Code	From _____ To _____

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Name

Part 8: Healthcare Bankruptcies

15. Healthcare bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	--	---

15.1.

Facility name		
Street	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
City State ZIP Code		Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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15.2.

Facility name		
Street	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept?
City State ZIP Code		Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
☐ Yes. State the nature of the information collected and retained. _____
Does the debtor have a privacy policy about that information?
☐ No
☐ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?
☐ No. Go to Part 10.
☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: _____ - _____

Has the plan been terminated?

- ☐ No
☐ Yes

Debtor

Sirgold, Inc.
Name

Case number (if known) 16-12963-scc

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	<p>JP Morgan Chase Bank NA</p> <p>Name</p> <p>P.O.Box 659754</p> <p>Street</p> <p>San Antonio TX 78265</p> <p>City State ZIP Code</p>	XXXX- 2 7 1 2	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	April 2016	\$ 0.00
18.2.	<p></p> <p>Name</p> <p>Street</p> <p></p> <p>City State ZIP Code</p>	XXXX- _ _ _ _	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other		\$

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<p>Name</p> <p>Street</p> <p>City State ZIP Code</p>	<p></p> <p></p> <p></p>	<p></p> <p></p> <p></p>	<input type="checkbox"/> No <input type="checkbox"/> Yes
<p>Address</p> <p></p> <p></p>			

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<p>Name</p> <p>Street</p> <p>City State ZIP Code</p>	<p></p> <p></p> <p></p>	<p></p> <p></p> <p></p>	<input type="checkbox"/> No <input type="checkbox"/> Yes
<p>Address</p> <p></p> <p></p>			

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			\$ _____
Street			
City State ZIP Code			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium)
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
	City State ZIP Code		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. Name Street City State ZIP Code		EIN: _____ Dates business existed From _____ To _____
25.2. Name Street City State ZIP Code		EIN: _____ Dates business existed From _____ To _____
25.3. Name Street City State ZIP Code		EIN: _____ Dates business existed From _____ To _____

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Dates of service

26a.1. Rashmin Master
Name
88-23 Justice Ave.
Street
Elmhurst NY 11373
City State ZIP Code

From 11/16/1992 To 12/01/2016

Name and address

Dates of service

26a.2. _____
Name

Street

City State ZIP Code

From _____ To _____

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and address

Dates of service

26b.1. _____
Name

Street

City State ZIP Code

From _____ To _____

Name and address

Dates of service

26b.2. _____
Name

Street

City State ZIP Code

From _____ To _____

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. _____
Name

Street

City State ZIP Code

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

Name and address

If any books of account and records are unavailable, explain why

26c.2.

Name _____
Street _____
City _____ State _____ ZIP Code _____

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

26d.2.

Name _____
Street _____
City _____ State _____ ZIP Code _____

Name and address

26d.2.

Name _____
Street _____
City _____ State _____ ZIP Code _____

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☐ No

☒ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

Avniss Patel

10/31/2016

\$ 135,048.00

fair market value

Name and address of the person who has possession of inventory records

27.1.

Name _____
Street _____
City _____ State _____ ZIP Code _____

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

Name of the person who supervised the taking of the inventory

Date of
inventory

The dollar amount and basis (cost, market, or
other basis) of each inventory

\$ _____

Name and address of the person who has possession of inventory records

27.2.

Name

Street

City

State

ZIP Code

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
AVNISSH A. PATEL	8 BRENTWOOD CT, WARREN, NJ 07059	PRESIDENT - OWNER	50
SONALI PATEL	8 BRENTWOOD CT, WARREN, NJ 07059	See Attachment 1	50

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
			From ____ To ____
			From ____ To ____
			From ____ To ____
			From ____ To ____

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1. Name			
Street			
City State ZIP Code			
Relationship to debtor			

Debtor Sirgold, Inc. Case number (if known) 16-12963-scc
Name

Name and address of recipient

Name

Street

City

State

ZIP Code

Relationship to debtor

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

EIN: _____ - _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

EIN: _____ - _____

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 12/01/2016
MM / DD / YYYY

X

s/Avniss Patel

Printed name Avniss Patel

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President and Owner

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

Attachment

Debtor: Sirgold, Inc. Case No: 16-12963-scc

Attachment 1

VICE-PRESIDENT - OWNER

A.D.A Gems Corp
IGT Tower, 50 West 47th Street, Suite #1
New York, NY 10036

AMI IMPEX INC,
62 West 47th Street
Suite #1602
New York, NY 10036

Ashokkumar Patel
92 Holly Road
Iselin, NJ 08830

ATIT DIAMOND CORPORATION
22 West 48th Street
#300
New York, NY 10036

Avnissh and Sonali Patel
8 Brentwood Court
Warren, NJ 07059

Avnissh Patel
8 Brentwood Court
Warren, NJ 07059

B.H.C. DIAMONDS (USA) INC.
529 Fifth Avenue
Suite #1701
New York, NY 10017

BAGUETTE DIAM INC.
15 West 47 Street,
Suite # 1002
New York, NY 10036

COMPETENT EXPORTS
CC, 7062, BHARAT DIAMOND BOURSE
BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI, INDIA 400051

CRAFT DIAMONDS (HK) LTD
Unit 15C, 10th Floor
Hungghon Commercial Center, B, 37 Ma Tau
Hinghom Kowloon, Hong Kong

D.K. DIAM LLC.,
62 West 47th Street
Suite # 1606
New York, NY 10036

DIACURVE USA LLC
62 West 47th Street,
New York, NY 10036

Diamond and Jewelry Condo
62 West 47th Street
New York, NY 10036

DIAMONDS BY SEJAL
62 West 47 Street
Suite #1602
New York, NY 10036

DIASQUA INC,
62 West 47th Street
Suite#902
New York, NY 10036

Edison Tax Collector
100 Municipal Blvd
Edison, NJ 08871

FACET 59 INC.
18 East 48th Street
Suite# 1201
New York, NY 10017

GEM-IMPEX
580 5th Avenue
Suite # 1619
New York, NY 10036

GLORY GEMS INC,
20 West 47th Street
Suite #902
New York, NY 10036

H N Plaza Condo Assoc Inc.
22 Meridian Road, Unit 6
Edison, NJ 08820

INDIAN GEMS INC.,
22 West 48th Street
Suite #221
New York, NY 10036

Internal Revenue Service
2 Metrotech Center
Brooklyn, NY 11201

J.K.TRADING ASSOC, INC,
62 West 47th Street
Suite # 211
New York, NY 10036

JKS DIAMOND INC.
15 West 47th Street
Suite #1200
New York, NY 10036

LAXMI DIAMOND
1505-B Pancharatna Opera House
Mumbai, INDIA 400004

Moshe Levy
54 Bezalel Street
Diamond Exchange Bldg, Suite #9-80
Ramat-Gan, Israel 5252138

New Jersey Division of Taxation
124 Halsey Street, 2nd Floor
Newark, NJ 07102

New York City Department of Finance
P.O Box 680
Newark, NJ 07101

New York Lapidary Services, Inc.
62 West 47th Street, Suite 309
New York, NY 10036

NICE DIAMONDS, A SUBSIDIARY OF FOREVER C
36 West 47th Street
Suite #705
New York, NY 10036

NYS Department of Taxation and Finance
Bankruptcy Section
PO Box 5300
Albany, NY 12205-0300

OnDeck Capital, Inc.
901 North Stuart Street, Suite #700
Arlington, VA 22203

OVADIA DIAMONDS USA, INC,
589 5th Avenue
Suite #905
New York, NY 10017

PADMAVATI DIAMONDS USA INC, DBA VAMA DI
22 West 48th Street
Suite# 1007
New York, NY 10036

PRESTO TRADE IRD,
Unit -F, 13th Floor, Winner Building
36 Man Yue Street
Hung Hom Kowloon, Hongkong

RATNA STAT,
FW-6031, BHARAT DIAMOND BOURSE
B.K.C. G-BLOCK, BANDRA EAST
Mumbai, INDIA 400051

RONK GEMS INC,
18 East 48th Street
Suite #1603
New York, NY 10017

RUSHMA gems
18, Chowpatty Chambers
4th Floor, Morvi Lane
MUMBAI, INDIA 400007

S .A. DIAMONDS INC
22 West 48th Street
Suite #400
New York, NY 10036

S. VINODKUMAR USA INC,
414 Madison Ave., 21st Floor
New York, NY 10017

S.SHAH INC,
2 West 46th Street
Suite #1104
New York, NY 10036

SAMBHAV INC
300 Winston Dr., Apt-819,
Cliffside, NJ 07010

SAMKIT DIAMOND EXPORT PVT LTD,
111 Prasad Chambers
Opera House
Mumbai, INDIA 400004

SAUMIL DIAM LLC
15 West 47th Street
Suite #1707
New York, NY 10036

SCINTILLATING JEWELLERY
8 PAREKH HOUSE, 20. 2ND BHATWADI
JSS Road
MUMBAI, INDIA 400004

SEJAL DIAMONDS NY INC,
71 West 47th Street
Suite # 1300
New York, NY 10036

SEJAL EXPORTS (INDIA)
DC-7221, Bharat Diamond Bourse
G-Block, Bandra Kurla Complex, Bandraeas
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12th Floor
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SHEENA GEMS INC
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SHREE CREATIONS INC
15 West 47th Street
Suite # 1202
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SMILE DIAMONDS INC
38 West 48th STreet
Suite #1001
New York, NY 10036

STAR ASIA INC
580 Fifth Avenue
Suite # 3101
New York, NY 10036

Unity Bank
64 Old Highway 22
Clinton, NJ 08809

Unity Bank
64 Old Highway 22
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UNV, LLC
62 West 47th Street
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WHITE COLOR GEMS
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YORAM DVASH DIA LTD
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